

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 16, Sand Hill District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. MCCracken, its ASST. MANAGER, by authority duly given.


JAN FEST
MARSHALL County 01:15:54 PM
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Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: [Signature]
Its: ASSISTANT MANAGER

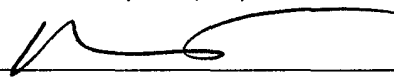
IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 
Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. LICCRACKEN, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 
Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4¹⁷ day of NOVEMBER, 2008, by CHARLES T. SHAYMAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaymak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. P. LICCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

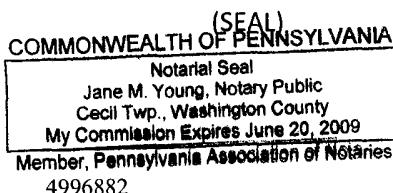
By: D. P. Liccracken
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

Jane M. Young
Notary Public



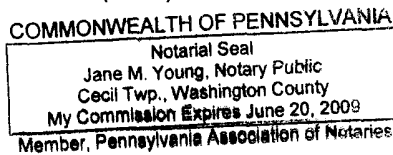
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

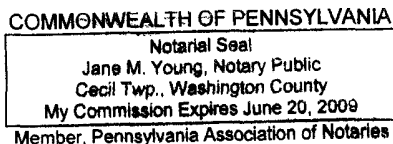
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

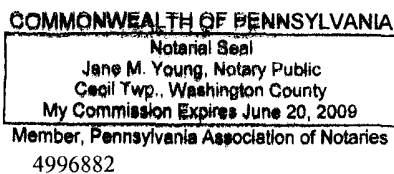
My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. LICORACCHI, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

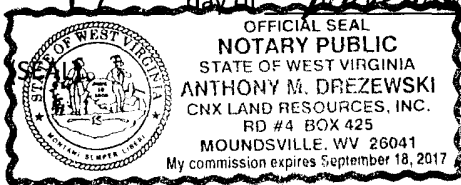


Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

STATE OF WEST VIRGINIA
~~COMMONWEALTH OF PENNSYLVANIA~~
 COUNTY OF MARSHALL

Before me, ANTHONY M. DREZEWSKI, a Notary Public, on this day personally appeared CHARLES T. SHAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE-PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezevski
 Notary Public

My Commission expires SEPTEMBER 18, 2017

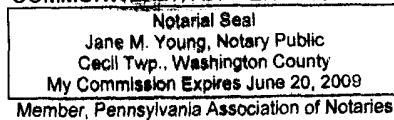
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. MURRAY, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA



Jane M. Young
 Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis
 WV Bar No. 9964
 Steptoe & Johnson PLLC
 1085 Van Voorhis Road
 PO BOX 1616
 Morgantown, WV 26507
 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (SHOEMAKER MINE)
Tax Map 16, Sand Hill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
16	2	Swartzel	Moses D. & Lila K.	RD 3 Box 167	Wheeling	WV	26003	15.54 A Wheeling Creek	641/416
16	2.1	Gibson	Coleen A.	RD 3 Box 167B	Wheeling	WV	26003	3.556 Wheeling Creek	647/224
16	2.2	Chilak	William J.	RD 3 Box 167	Wheeling	WV	26003	42.12 A Wheeling Creek	617/105
16	2.3	Kupfer	Phillip A.	RD 3 Box 192	Wheeling	WV	26003	19.34 Wheeling Creek	618/608
16	4	King	Christopher I., et ux.	RD 3 Box 167A	Wheeling	WV	26003	21.826 A Wheeling Creek 1970 Mobile Home	612/162
16	5	Gibson	Coleen A.	RD 3 Box 167B	Wheeling	WV	26003	6.14 Wheeling Creek	647/224
16	6	Rine	Ellis V.	727 Echo Valley	Glen Dale	WV	26038	1/2 Acre Wheeling Creek	373/75
16	7	Terry	John G., II	3745 Wetzel Street	Wheeling	WV	26003	1.80 Grandstaff Run	645/248
16	8	Howard	Weldon M.	RR 3 Box 164	Wheeling	WV	26003	5.0 Viola	600/530
16	9	Howard	Weldon M.	RR 3 Box 164	Wheeling	WV	26003	.41 Viola Camp	600/530
16	10	Howard	Weldon M.	RR 3 Box 164	Wheeling	WV	26003	1.75 A Viola	619/17
16	11	Howard	Weldon M.	RR 3 Box 164	Wheeling	WV	26003	.57 Viola	619/17
16	12	Howard	Weldon M.	RR 3 Box 164	Wheeling	WV	26003	5.95 Wheeling Creek Mobile Home	619/17
16	12.1	Paczewski	Debra	1008 Caldwell Street	McMechen	WV	26040	1.6 A Wheeling Creek	639/222
16	13	North	Bonnie J. & George K. Gray	RR 6 Box 299A	Wheeling	WV	26003	1 1/2 A Viola Camp	648/254
16	14	North	Bonnie J. & George K. Gray	RR 6 Box 299A	Wheeling	WV	26003	.104 A Viola	648/254
16	15	Newberry	Phillip E.	P.O. Box 732	Belpre	OH	45714	1.50 Viola	621/603
16	16	Haller	Roy D. & Elizabeth B.					1 A Viola	662/168
16	17	Davis	Morgan	P.O. Box 732	Belpre	OH	45712	1.50	174/178
16	18	Consol Land Development Company		1800 Washington Road	Pittsburgh	PA	15241	72.91 A Wheeling Creek J & J Realty Inc. Surface	499/26
16	19	Howard	Jack	515 Tenth Street Apt. 308	Moundsville	WV	26041	.785 A Viola	420/556
16	20	Wheeling Creek Watershed Comm.		UNKNOWN	UNKNOWN			73.362 Acres Viola	429/102
16	21	Haller	Roy D. & Elizabeth B.					.897 A Viola House & Mobile Home	662/168
16	22	Wheeling Creek Watershed Comm.		UNKNOWN	UNKNOWN			26.89 Viola	429/727
16	23	Wheeling Creek Watershed Comm.		UNKNOWN	UNKNOWN			67.07 Turkey Run	429/730
16	24	Olako	Thomas K.	P.O. Box 6580	Wheeling	WV	26003	2.50 Acres Viola	663/264
16	25	Olako	Thomas K.	P.O. Box 6580	Wheeling	WV	26003	1 A Viola	663/264
16	26	Olako	Thomas K.	P.O. Box 6580	Wheeling	WV	26003	84.77 Acres Viola McCulley	663/264

EXHIBIT A - SURFACE TRACTS (SHOEMAKER MINE)
Tax Map 16, Sand Hill District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
16	27	Hartley	Richard E., Sr., et ux.	RD 3 Box 168A	Wheeling	WV	26003	5.08 WHG Creek 1960 Mobile Home	640/490
16	28	Hartley	Richard E., Sr., et ux.	RD 3 Box 168A	Wheeling	WV	26003	3 Viola	640/490
16	29	Clemmons	James L.	7487 Duke Road	Algonac	MI	48001	1 Wheeling Creek	543/109
16	30	Clemmons	James L.	7487 Duke Road	Algonac	MI	48001	1.1 A Viola	543/109
16	31	Clemmons	James L.	7487 Duke Road	Algonac	MI	48001	2 Near Viola Camp	576/253
16	32	Clemmons	James L.	7487 Duke Road	Algonac	MI	48001	1 Acre WHG Road	578/436
16	33	Orum	John W.	P.O. Box 283	Triadelphia	WV	26059	3.75 4 Parcels Sandhill	619/483

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of December 2008 at 1:15 o'clock P.M.

TESTE: Jan Pest Clerk.